



NOTICE OF MEETING and AGENDA

May 12, 2016

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Massachusetts Gaming Commission. The meeting will take place:

Thursday, May 12, 2016

10:00 a.m.

MassMutual Center

**1277 Main Street, Meeting Room 1 & 2
Springfield, MA**

PUBLIC MEETING - #191

1. Call to order
2. Approval of Minutes
 - a. April 25, 2016
 - b. April 28, 2016
3. Workforce, Supplier and Diversity Development – Jill Griffin, Director
 - a. Diversity Goal and Business Technical Assistance Grant Announcement
 - i. Robert Jones – Association of Black Business & Professionals
 - ii. Richard Griffin, Jr. – Springfield Office of Planning and Economic Development
4. Ombudsman Report – John Ziemba
 - a. MGM Quarterly Report
 - b. MGM Design Update – VOTE
5. Research and Responsible Gaming – Mark Vander Linden, Director
 - a. Play My Way Update – E. Driscoll, Director of Communications
 - b. FY2017 Gaming Research Agenda Update
6. Administrative Update – Ed Bedrosian, Executive Director
 - a. General Update
 - b. Massachusetts Gaming Commission Quarterly Budget Update – D. Lennon, Chief Financial and Accounting Officer and A. Beaulieu, Finance and Budget Office Manager



Massachusetts Gaming Commission

7. Racing Division – Alex Lightbown, Director/Chief Veterinarian

- a. Amended Small Business Impact Statement and Final Draft for 205 CMR 149 – Race Horse Development Fund – VOTE
- b. Plainridge Park Racecourse Racing Officials Approval – VOTE
- c. Plainridge Park Racecourse Exotic Wagering Request - S. O'Neil, Plainridge Park Racecourse– VOTE

8. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.

I certify that on this date, this Notice was posted as “Massachusetts Gaming Commission Meeting” at www.massgaming.com and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

5/9/16
DATE


Stephen P. Crosby, Chairman

Date Posted to Website: May 10, 2016 at 10:00 a.m.



Massachusetts Gaming Commission

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